

**Minutes
Regular Meeting
of the
Louisville Metro Air Pollution Control Board
January 21, 2014**

A regular meeting of the Louisville Metro Air Pollution Control Board was called to order on January 21, 2015, at 10:00 a.m. in the Board Room of the Louisville Metro Air Pollution Control District, 850 Barret Avenue, Louisville, Kentucky, by Dr. Robert Powell. Other Board members present were Ms. Bonnie Biemer and Ms. Kathy Matheny. A quorum was not present.

The following Louisville Metro Air Pollution Control District staff members were present: Keith Talley, Sr., Rachael Hamilton, Paul Aud, Terri Phelps, Stacey Barbro, Mike Brown, Bradley Coomes, Alexa Deep, Rob Garcia, Byron Gary, Chris Gerstle, Steven Gravatte, Shannon Hosey, Michelle King, Dee Lynch, Lorna Madison, Tom Nord, Jenny Rhodes, Karen Thorne, and Rick Williams. Also present were Assistant County Attorney Stacy Fritze Dott and County Attorney staff member Tammy Brown.

The following guests were present: Brandan Burfict, LG&E/KU; Lori Carson, Zeon Chemicals; Dwain Kincaid, AQS; James McDonald, AECOM/URS Corp.; Emily McKinney, Frost Brown Todd, ASRC; Jon O'Neil, Marcus Paint Co.; Sarah Scheetz, LG&E/KU Energy; and Paige Mosser Theriac, Theriac Environmental Consultants, Inc.

Public Recognitions

Dr. Powell announced that Kathy Matheny had decided not to seek reappointment to the Board at the expiration of her term and thanked her for her service on the Board. Ms. Matheny stated that she enjoyed her time serving on the Board and agreed to continue to serve in the interim until her replacement was announced.

Approval of Minutes

The minutes of the public hearing and regular Board meeting held on December 17, 2014 were approved as written.

Staff Reports

A. Director

Mr. Talley, Director, presented APCD 2014 Year in Review and APCD's goals for 2015. This presentation is available on the APCD website.

B. Air Quality Data

The Air Quality Monitoring Report was submitted for filing. A copy is attached to the original minutes.

C. Enforcement Status Report

The Enforcement Report was submitted for filing. A copy is attached to the original minutes.

D. Excess Emission Event Report

The December 2014, Excess Emission Event Report was submitted for filing. A copy is attached to the original minutes.

E. Lawn Care for Cleaner Air and Grow More Mow Less

The Lawn Care for Cleaner Air & Grow More Mow Less 2014 Annual Report was submitted for filing. A copy is attached to the original minutes.

Next Meeting

The next regular Board meeting is scheduled Wednesday, February 18, 2015, at 10:00 a.m.

Adjourn

The meeting was adjourned at 10:48 a.m.

Robert Powell, M.D.
Chairman

Rachael Hamilton
Secretary-Treasurer